

DRAFT
BOARD OF STATE HISTORY RETREAT
AUGUST 4, 2005
RIO GRANDE DEPOT BOARD ROOM
9:00 – 3:30

ATTENDANCE:

Michael Homer, chair
Pam Miller, vice chair
Chere Romney
Claudia Berry
Max Smith
Paul Anderson
Ron Coleman
Martha Bradley

EXCUSED:

Michael Winder
Scott Christensen
John Barton

Staff:

Allyson Isom, Deputy, Dept. Community and Culture
Phil Notarianni
Wilson Martin
Kevin Jones
Kent Powell
Linda Thatcher
Barbara Murphy
Cory Jensen
Kristen Jensen
Londi Rowley
Lynette Lloyd

Michael Homer welcomed everyone to the retreat.

Department Presentation

Allyson Isom thanked the new Board members for their willingness to serve and thanked the Board members who continue to serve. She stated that as of July 1, 2005, the former Department of Community and Economic Development became the Department of Community and Culture, a separate entity from economic development. At a recent retreat the administration and division directors defined a mission and goals.

The mission statement: To enhance the quality of life for the people of Utah, the Department of Community and Culture creates, preserves and promotes community and cultural infrastructures.

Department of Community and Culture Goals:

Invest in human capital to create and retain a highly productive and talented workforce

Create and execute a strategic communications plan to heighten awareness about the department.
Seek and maintain strategic partnerships
Maximize the efficient use of resources
Create and execute a long-range strategic plan, emphasizing measurable outcomes.

The Department will promote global thinking and be a dynamic catalyst for cultural change. The department will be focusing on reviewing department policies, restructuring accounting, being relevant to the legislature, and recruiting new partners.

Ally let the Board know they were valued and appreciated and she encouraged the Board to help find enthusiastic partners.

Goal of planning/retreat session: Discuss Board's role

Michael Homer discussed the following items with the Board:

- ❑ Statute and by-laws
- ❑ Format of meetings
- ❑ Staff Involvement
- ❑ Board Involvement
- ❑ Board Committees

Staff presentations:

Staff provided short presentations for each program.

- ❑ Preservation – Barbara Murphy
- ❑ National Register – Cory Jensen
- ❑ Library Acquisitions – Linda Thatcher
- ❑ Utah Historical Quarterly, Membership, Annual Meeting and Educational Outreach- Kent Powell
- ❑ Communication – Kristen Rogers-Iverson
- ❑ Budget Officer – Londi Rowley
- ❑ GIS – Kristen Jensen
- ❑ Archaeology & Prehistory Event– Kevin Jones

Staff was invited to have lunch with the Board. The Board went on a brief tour of the building.

Discussion and Planning:

The following represents ideas for further discussion:

- ❑ *Quarterly* – sponsors and advertising
 - 60's issue
- ❑ Promote gift memberships
- ❑ History Festival
- ❑ 20 Best High School History Projects
- ❑ Purchase of rare books and items
- ❑ Annual Lecture with partners, i.e. Alta Club
- ❑ Educate Legislature on what the division does

- Board would like staff members and phone numbers

Michael presented and encouraged an award nomination for Lisa Thompson from the Heritage Foundation for “outstanding contribution.” The Board supported the nomination.

Event

The Annual Meeting – September 15 – 17

Adjourn: 3:00